

The Classic Motor Racing Club of New Zealand Inc
Minutes of the Executive Meeting

Wednesday 9th August 2023 at 7:00pm

Present Nick Simpson (Chair), Barry Dorking, Barry Leitch, Wayne Perkins, Craig McQuilken & Paul Coghill

Apology Rod Hayman

Minutes of the previous meetings for Race 18/7 & 1/8 as well as Executive 19/7 & 9/8 were Moved by Nick to be accepted. Carried.

- Financials - Membership \$9,898.68, Southern Classic \$12,197.95 & 2 x Investments @ \$15,000
- It was Moved by Wayne, seconded by Craig to refix the matured Investment of \$15,000 for two years at 5.55%. Motion was carried.
- Audit of the accounts was completed by Graham Norquay 14th August.

Agenda

- Driver Development Scholarship proposal. Nick expressed his support for the work done by Craig. There was some discussion of how much financial support would be given. Generally agreed that this would be done annually for suitable candidates. They could apply each year for further support. Mentoring, we would look to see if we could get volunteers through our membership to help. Successful applicants would also be provided Club Membership. Moved by Barry L, seconded by Wayne the we further develop the scholarship and Craig present it to our Members at this year's AGM. Carried
- CMRC Rules & Incorporated Societies timeline. Barry D is still waiting for the template to be provided by MSNZ. They have said it will be in mid-October. Barry will then use it to update our club rules along with meeting the requirement of the new Incorporated Societies Act.
- Wings & Slicks class. Do we put a date on it i.e., pre-1985? Others by invitation. There was much discussion and the consensus being that as a club we need to focus on Formula Fords. Barry L is to look at what the cut off point would be and whether that related to gearbox (Mk9) or suspension that could define what we would accept as a 'classic' Formula Ford. Other cars could be invited into this group.
- VAC & COD compliance as 1/1/2025. Barry D to republish his drafts on this to be sent to all members notify them of what we expect as a club regarding compliance from the 1/1/2025.
- Race Calendar 2025 – This is still in discussion with not dates confirmed at this stage.
- Executive. Need confirmation on who is staying on as well as finding another one or two additional members to come onto the committee.
- Standing for election at this year's AGM.
 - President – Nick Simpson. Proposed Paul Coghill, seconded Craig McQuilken
 - Vice President – Wayne Perkins. Proposed Paul Coghill, seconded Barry Dorking
 - Sec/Tres – Paul Coghill. Proposed Nick Simpson, Seconded Wayne Perkins
 - Past President - Barry Dorking by right.
 - Committee – Barry Leitch. Proposed Nick Simpson, seconded Paul Coghill
 - Committee – Craig McQuilken. Proposed Nick Simpson, Seconded Wayne Perkins
 - Committee – Leon Hallett. Proposed by Paul Coghill, Seconded by Wayne Perkins
 - Committee – Rod Hayman. Proposed by Paul Coghill, Seconded by Nick Simpson

Next Meeting agenda to include:

- Classic Formula Ford definition (Barry L).

Date & Time of the next meeting – Tuesday 5th September 2023 @ 07:00 PM

Meeting closed at – 8:50pm